

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 16, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JUNE 16, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of 06/14/2021.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 103-21/RESOLUTION REQUESTING AUTHORITY FOR THE COUNTY OF CLERMONT, OHIO, TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM PURSUANT TO SECTION 5513.01 (B) OF THE OHIO REVISED CODE...21-0609-006...ADOPTED

Recommendation of Sukie Scheetz, Senior Administrator, County Engineer with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 103-21** resolving to request authority for the County of Clermont, Ohio, to participate in state contracts which the Ohio Department of Transportation, Office of Contracts Purchasing Services, has entered into

for the purchase of machinery, materials, supplies, or other articles, pursuant to and in compliance with Section 5513.01 (B) of the Ohio Revised Code; and further resolving to (1) agree in the name of the County of Clermont, Ohio, to be bound by all contract terms and conditions as the Ohio Department of Transportation, Office of Contract Purchasing Services, prescribes for which such terms and conditions may include a reasonable fee to cover the administrative cost which the Ohio Department of Transportation incurs as a result of participation by the County of Clermont, Ohio, therein; and (2) directly pay the vendor under each such state contract in which it participates for items it receives pursuant to and in compliance with the terms and conditions of said contract, effective for the period of June 4, 2021 to June 4, 2023.

**2. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE
FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR
2021...APPROVED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2021

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
CHILDRENS SERVICES	PUBLIC ASSISTANCE	\$ 440,146.00
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2402 - 06 - 01 - 085000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 3,700.36
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 5,666.09
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 45,856.61
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 24,508.74
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
GENERAL FUND	PUBLIC ASSISTANCE	\$ 85,000.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -	
GENERAL FUND	PUBLIC ASSISTANCE	\$ 91,969.25
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

3. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 104-21/PAYMENT OF BILLS...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 104-21** resolving to approve payment to vendors **in the total amount of \$1,534,784.88** as set forth in the BCC Approval Invoice Report for Checks dated **June 16, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **06/14/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

4. IN RE: COUNTY ENGINEER...FIRST AMENDMENT TO THE AGREEMENT FOR RESURFACING OF TOWNSHIP ROAD(S) WITH THE BOARD OF TRUSTEES OF BATAVIA TOWNSHIP FOR PROJECT NUMBER RS-02-21 RELATIVE TO THE 2021 ROAD RESURFACING PROGRAM... 20-1210-004...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute the **First Amendment to Agreement for Resurfacing of Township Road(s)** by and between the Board of County Commissioners of Clermont County, Ohio, and the **Board of Trustees of Batavia Township**, 1535 Clough Pike, Batavia, Ohio 45103, for Project Number RS-02-21 relative to the 2021 Road Resurfacing Program, heretofore ratified by the Board of County Commissioners on 01/11/2021, in which, in accordance with Section 5, the Township has requested the County **to add River Birch Road** to the list of roads to be resurfaced and which requires Section 6 to be revised to reflect the new total estimated cost of \$299,860.69, and with all other terms to remain in full force and effect.

Township	Revised Estimated Costs
Batavia Township Glenwood Trails Gumbert Drive Hammann Drive Van Fleet Road River Birch Road Whispering Trees Drive Whispering Woods Drive White Birch	\$ 299,860.69

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

5. IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER TA-16-20 RELATIVE TO THE HAPPY HOLLOW ROAD BRIDGE REPLACEMENT PROJECT, T86-0.99

LOCATED IN WILLIAMSBURG TOWNSHIP...21-0226-003...ACCEPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number TA-16-20 relative to the Happy Hollow Road Bridge Replacement Project, T86-0.99 located within Williamsburg Township, and to authorize payment as compensation for the Permanent Easements and Right-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Steven J. & Mary J. Miller, Trustees 3775 Happy Hollow Rd. Bethel, Oh 45106	52-35-02F-024	Perm \$ 425.00 Temp \$ 400.00 Repairs \$ 175.00
Dane A. Garrett, Vernon P. Moss & Amy J. Moss, Jessica L. Moss 3776 Happy Hollow Rd. Bethel, Oh 45106	52-35-02F-023	Perm \$ Donated

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**6. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT
PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR
COMMUNITY-BASED CORRECTIONS PROGRAM WITH THE OHIO
DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE
COMMUNITY CORRECTIONS ACT 407 NON-RESIDENTIAL FELONY
GRANT RELATIVE TO THE PRISON DIVERSION PROGRAM
ENTITLED STANDARD PROBATION (SP) FOR STATE FISCAL YEARS
2022 AND 2023...21-0528-007...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary Brock, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **Subsidy Grant Agreement for 407 Community-Based Non-Residential Corrections Programs** by and between the County of Clermont, Ohio, and the **Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions**, 770 West Broad Street, Columbus, Ohio 43222 for the **Community Corrections Act 407 Non-Residential Felony Grant** relative to Prison Diversion Programs entitled Standard Probation, for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency, and to acknowledge the Clermont County Court of Common Pleas/Adult Probation Department’s Application submitted on 04/21/21 attached thereto and made a part thereof and identified as 407-SP-2022/23-App-ClermCPAPD-00104 in the amount of \$599,088.00, with no local match required, effective for the period of July 1, 2021 to June 30, 2023, pursuant to and in compliance with the terms and conditions set forth therein and in concert with directives heretofore received from the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions in and as it relates thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 105-21/RESOLUTION APPROVING REVISED
GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM
WITHIN THE CLERMONT COUNTY WATER RESOURCES
DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION
PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS
TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...21-
0525-003...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 105-21** resolving to approve revised general plans for the County Wastewater System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5-Year Wastewater Capital Improvement Plan (2021-2025), attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost; and further, resolving to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6117 of the Ohio Revised Code.

DISCUSSION: Commissioner Painter stated that a five year plan is done often and there is no doubt that Northern Clermont County is well served when it comes to sewer systems, but it has been a long time since there have been investments to sewer upgrades in other geographically challenging parts of the county. Commissioner Painter added that the American Recovery Plan funds can be used for infrastructure and it should be looked into. He asked Mr. Bloom if a long term plan is in place for the expansion of sewer services. Mr. Bloom explained that the long term plan was updated in 2010 which looked into how to serve other parts of the county with sewer capacity, but those are usually initiated by developers or resident petitions. Mr. Bloom shared that sewer systems are mainly funded by residents; the rate structure isn't designed to include funding vast areas, but the American Recovery funds are something to look into. Mr. Bloom shared that the Newtonsville project is pushing \$15 million dollars with construction costs being inflated, but the issue comes back to who is paying the cost and it isn't feasible for residents to be responsible for that. Commissioner Painter added that economic development is increasing in Clermont County and could benefit from expanding sewer projects. Mr. Bloom wanted to clarify if Commissioner Painter was referring to extending sewer systems to residents who are currently using septic systems and Commissioner Painter stated that he believes this could have a positive impact on residents by bringing property values up and expanding the possibility for future developments. Commissioner Painter acknowledged that the cost cannot be put on the residents, but added it is time to take a look at this issue. Commissioner Corcoran mentioned that Mr. Eigel already has this topic on his radar. Commissioner Batchler commented that this topic has been brought up for many years in township meetings and needs to be addressed.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 106-21/RESOLUTION APPROVING REVISED
GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM
WITHIN THE CLERMONT COUNTY WATER RESOURCES
DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION
PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS
TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...21-0525-
002...ADOPTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 106-21** resolving to approve revised general plans for the County Waterworks System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Waterworks Capital Improvement Plan (2021-2025), attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost; and further, resolving to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6103 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 107-21/RESOLUTION DECLARING THE
NECESSITY TO APPROPRIATE CERTAIN LAND FOR PUBLIC
PURPOSES IN CONCERT WITH PROJECT NUMBERS 6402-60116 AND
6402-60117 RELATIVE TO THE NEWTONSVILLE COLLECTION
SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE
WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY,
LOCATED WITHIN WAYNE TOWNSHIP...16-0314-003...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Joseph T. Mooney, Assistant Prosecuting Attorney, to adopt **Resolution Number 107-21** resolving to proceed to file a Petition for Appropriation of Real Property for a portion of Parcel Number 49-34-10A-061. consisting of the purchase of real property located in Wayne Township and owned by R. Scott Smith, whose mailing address is 5940 Eckman Lane, P.O. Box 159, Newtonsville, Ohio 45158, and as identified in Exhibit 2, attached thereto and made a part thereof, in concert with Project Numbers 6402-60116 and 6402-60117 relative to the Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project located within Wayne Township; resolving to authorize a Declaration of Intent to Take Possession as designated in Exhibit 4, attached thereto and made a

part thereof, to be filed, and to authorize the amount of \$5,831.47 to be deposited with the Clermont County Common Pleas Clerk of Courts, which represents the County's appraisal of the value of the real property to be appropriated and damages thereto, if any; and further, to authorize the County Auditor to issue the referenced payment subsequent thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
MEMORANDUM OF UNDERSTANDING WITH THE MIAMI
TOWNSHIP BOARD OF TRUSTEES RELATIVE TO THE
COORDINATION OF A PROPOSED SANITARY SEWER EXTENSION
ALONG BRANCH HILL GUINEA PIKE LOCATED IN MIAMI
TOWNSHIP...21-0602-004...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners and the Miami Township Board of Trustees, 6101 Meijer Drive, Milford, Ohio 45150 relative to the coordination of a proposed sanitary sewer extension along Branch Hill Guinea Pike located in Miami Township, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**11. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGMENT OF
RECEIPT OF RESOLUTION OF THE BOARD OF TRUSTEES OF
GOSHEN TOWNSHIP RELATIVE TO THE VACATION OF BROADWAY
STREET SITUATED IN GOSHEN TOWNSHIP; ACCEPTANCE OF THE
PRELIMINARY REPORT OF THE COUNTY ENGINEER RELATIVE
THERETO; AND ESTABLISHMENT OF THE DATE, TIME, AND
LOCATION OF THE PUBLIC HEARING PURSUANT TO SECTION
5553.045 OF THE OHIO REVISED CODE...21-0609-
001...ACKNOWLEDGED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge that on 06/06/2021 the Board of County Commissioners received a copy of Resolution R-011-2021 heretofore adopted by the Board of Trustees of Goshen Township on 05/11/2021 requesting the Board of County Commissioners to vacate Broadway Street situated in Goshen Township, as described therein, pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code; to accept the preliminary report of the County Engineer dated 05/25/2021, in and as it relates to the afore stated request; and to establish the date, time and location of the Public Hearing therefore in accordance therewith. Public Hearing to be held on Wednesday, July 14, 2021, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2021...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Risk Management	\$ 750,000.00
	OTHER EXPENSES	
	1000 - 01 - 01 - 031302 - 530000 -	

DISCUSSION: Commissioner Painter asked what the \$750,000.00 is for and Ms. Rains explained that it is for future judgment and claims under the Risk Management Program.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:30 A.M. PURSUANT TO SECTION 121.22 (G) (1) (G) (2) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES (2) TO CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING AND 3) CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 12:08 P.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING

FOR BOARD MEMBER COMMENTS AND THERE WERE NONE.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:08 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

06/23/2021
DATE APPROVED